

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

Tuesday, April 11, 2006
1:30 – 4:30 p.m. ET
The Grand Hyatt at Washington Center
1000 H Street NW
Washington, DC 20001

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| I. OPENING OF MEETING | <i>Jenny Menna</i> , Designated Federal Officer,
NIAC, Department of Homeland Security |
| II. ROLL CALL OF MEMBERS | <i>Jenny Menna</i> |
| III. OPENING REMARKS AND
INTRODUCTIONS | NIAC Chairman, <i>Erle A. Nye</i> , Chairman
Emeritus, TXU Corp.

NIAC Vice Chairman, <i>John T. Chambers</i> ,
Chairman and CEO, Cisco Systems, Inc.

<i>Kenneth Rapuano</i> , Deputy Homeland Security
Advisor

<i>Robert Stephan</i> , Assistant Secretary, Office of
Infrastructure Protection, Department of
Homeland Security (DHS) |
| IV. APPROVAL OF FEBRUARY MINUTES | NIAC Chairman <i>Erle A. Nye</i> |
| V. FINAL REPORTS AND
DELIBERATIONS | NIAC Chairman <i>Erle A. Nye</i> Presiding |
| A. WORKFORCE PREPARATION,
EDUCATION AND RESEARCH | <i>Alfred R. Berkeley III</i> , Chairman and CEO,
Pipeline Trading, LLC., NIAC Member
<i>Dr. Linwood Rose</i> , President, James Madison
University, NIAC Member |
| B. DELIBERATION AND APPROVAL OF
RECOMMENDATIONS OF FINAL
REPORT | <i>NIAC Members</i> |
| VI. STATUS REPORTS ON CURRENT
WORKING GROUP INITIATIVES | NIAC Chairman <i>Erle A. Nye</i> Presiding |

- A. INTELLIGENCE COORDINATION** NIAC Vice Chairman *John T. Chambers*, Chairman and CEO, Cisco Systems, Inc. and *Gilbert Gallegos*, Chief of Police (ret.), Albuquerque, New Mexico Police Department, NIAC Member
- B. CHEMICAL, BIOLOGICAL AND RADIOLOGICAL EVENTS AND THE CRITICAL INFRASTRUCTURE WORKFORCE** *Chief Rebecca F. Denlinger*, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, *Martha H. Marsh*, Chairman and CEO, Stanford Hospital and Clinics, NIAC Member and *Bruce Rohde*, Chairman and CEO Emeritus, ConAgra Foods, Inc.
- C. CONVERGENCE OF PHYSICAL AND CYBER TECHNOLOGIES AND RELATED SECURITY MANAGEMENT CHALLENGES** *George Conrades*, Executive Chairman, Akamai Technologies, NIAC Member, *Margaret Grayson*, President, AEP Government Solutions Group, NIAC Member, and *Gregory A. Peters*, Former President and CEO, Internap Network Services Corporation, NIAC Member.
- VII. NEW BUSINESS** NIAC Chairman *Erle A. Nye*, NIAC Members TBD
- A. DELIBERATION AND VOTING ON NEW INITIATIVES** *NIAC Members*
- VIII. ADJOURNMENT** NIAC Chairman *Erle A. Nye*